MINUTES OF POLICE AND FIRE COMMISSION MEETING OF OCTOBER 16, 2019

5:00 p.m. Our Parks Conference Room (203 South Farwell St)

MEMBERS PRESENT: Daniel Kincaid, Stephanie Finn, Disa Wahlstrand, Selika

Ducksworth-Lawton

MEMBERS ABSENT: Dennis Pope

STAFF PRESENT: Police Chief Gerald Staniszewski

Human Resources Director Victoria Seltun

The Commission convened in open session at 5:00 p.m. Meeting was called to order by President Daniel Kincaid.

Discussion was held with regard to the Police Chief recruitment. This included discussion regarding the recruitment timeline, type, application details, and selection process utilized during the most recent Police Chief recruitment in 2013.

Commissioner Ducksworth-Lawton joined the meeting at 5:07 p.m.

At 5:10 p.m., motion was made by Commissioner Wahlstrand, seconded by Commissioner Finn, and passed by unanimous roll call vote to go into closed session to discuss the Police Chief recruitment details.

Chief Staniszewski left the meeting at 5:10 p.m.

At 6:28 p.m., motion was made by Commissioner Ducksworth-Lawton, seconded by Commissioner Wahlstrand, and passed unanimously to move into open session.

President Kincaid asked if there are any future agenda items. None were noted.

Motion was made by Commissioner Ducksworth-Lawton to adjourn the meeting, seconded by Commissioner Finn, and the meeting adjourned at 6:29 p.m.

The next regularly scheduled Police and Fire Commission meeting is November 21, 2019.

Minutes recorded by Kelly Shea, Police and Fire Commission Secretary.